

At 6:30 Mayor Don Atkinson called the meeting to order.

ROLL CALL: Bill May, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Clerk Susan Miller, Tim Bockbrader, and Kristin Hopkins.

Council prayer was given by Pastor Matthew Lash of Community of Christ Church.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the October 20, 2020 meeting. 5 ayes

Motion by Bill May, seconded by Richard Bingham to approve the bills totaling \$80,840.08 dated October 29, 2020, the Addendum bills totaling \$249,211.79 dated November 3, 2020 and the September 2020 Financial Statement. 5 ayes

Councilwoman Louann Artiaga's absence was excused for illness.

Motion by Mindy Curry, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer and Declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to amend appropriations for CRF funds. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing expenditures from the Coronavirus Relief Fund (CRF) Before December 28, 2020 and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to amend the Agenda to include Ordinance 21-2020 authorizing expenditures from the Coronavirus Relief Fund (CRF) Before December 28, 2020 and declaring an emergency. 5 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized, Ordinance 20-2020 making appropriations for Current Expenses and Other Expenditures of the Village of Whitehouse, State of Ohio, during the Fiscal Year ending December 31, 2020 at its first reading and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the first and second reading of Ordinance 20-2020 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 20-2020 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized, Ordinance 21-2020 authorizing expenditures from the Coronavirus Relief Fund (CRF) Before December 28, 2020 at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to suspend the rules and to have the first and second reading of Ordinance 21-2020 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 21-2020 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Richard Bingham to accept, as previously authorized, Resolution 25-2020 authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the first and second reading of Resolution 25-2020 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Richard Bingham to accept Resolution 25-2020 and to pass said Ordinance and declaring an emergency. 5 ayes

Other items discussed:

- The Village is blessed with the Community of Christ Church and congregation
- Union Cemetery District, Sexton report, outsourcing pouring foundations - currently undercharging - doesn't cover the cost of labor, equipment needs, used dump truck from City of Waterville \$1,500, resolving the pump house and electrical issue in Whitehouse, mover Contractor doing great and collecting leaves, still a two person job, Andy Artiaga is a part time seasonal worker for the City of Waterville, Andy Artiaga is commended for his work - he is appreciated and will be missed, UCD meeting October 16, 2020, Cemetery tree inventory is done, \$253,749.00 Financial balance, thank you Rebecca Conklin Kleiboemer and all on the UCD for honoring our ancestors
- Economic Development Committee members networking with contacts for potentials for State Route 64 and State Route 295, converting the St. Louis property to commercial, Target Properties for State Route 64, Providence Township and Lucas County Economic Development utilities, organizing a downtown business and building owner's meeting
- Form Based Code passed unanimously by the Planning Commission, Form based code on the Agenda for the next Council meeting, ADU's deleted, code embraces the vision plan, Enforcement of the shape and space
- Mayor Don Atkinson waited in line 2 hours to vote today, the Board of Elections is Commended, 180th Fighter Wing has been deployed to Afghanistan, messages to them for the holidays
- Prayers for any with or family members with COVID
- COVID funds, three rounds, stipulations, used for impact of COVID, following steps required By the state to use the funds, COVID spec'd ambulance, Public Service Department vehicle COVID spec'd 3/4 ton pickup truck
- Shipment for Traffic Signal poles received by the contractor, two to three weeks to complete the job
- Officer wellness and resilience training, one of the best instructors in the state, rescue task force training suspended due to spike in COVID cases
- Rise in COVID cases, wash hands, wear masks, social distance, thank you to everyone that helped with the fire levy
- 100-200 year old Silver Maple tree near the log cabin is unhealthy and leaning, \$5,000+ to remove
- Awesome job on leaf collection
- Appreciation for phone calls for Fire/EMS levy
- Bees in trash cans near the ice cream shop - separate seating
- Thank you Council and employees

Motion by Bob Keogh, seconded by Richard Bingham to adjourn at 7:13 PM. 5 ayes

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Duly Appointed Clerk of Council

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Mayor